AGENDA

Joint Meeting of the Finance and Personnel Committees

Tuesday, November 26,2002 -8:00a.m.

WaukeshaCountyCourthouse –Room179

The Personnel and Finance committees will move to go into closed session at approximately 8:00 a.m. in accordance with Section 19.85(1)(g) Wis. Stats. for the purpose of conferring with legal counsel concerning strategy to be adopted in litigation in which the County is involved: George Nohelty vs. Waukesha County.

Appearancesby:

TomFarley,CorporationCounse 1 NormCummings,AdministrationDirector PeteHans,EmployeeBenefitsAdministrator